



MELANIE F. WILT

LOWELL R. McGLOTHIN

RICHARD L. LOHNES

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## Commission Meeting Agenda

### October 27, 2021

8:30 A.M. Informal Session

10:00 A.M. Formal Session

Call to Order President of County Commission  
Resolution 2021-0691

Pledge to the flag

Approve minutes of the last meeting and  
Dispense with reading of same: Commissioner Lohnes

*Review/Action:*  
Matters before the Board and Departmental Requests: See attached motions

Staff Notes:

8:30 Charlie Patterson – CHIP Program  
Review Agenda  
County Administrator Updates  
Strategic Plan Updates  
Calendar/Event Updates  
10:00 Formal Session

**Connections. Communities. Opportunities.**

The Board of County Commissioners, in and for Clark County, Ohio, met this 27<sup>th</sup> day of October, 2021 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Melanie F. Wilt

Lowell R. McGlothlin

Richard L. Lohnes

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**Resolution 2021-0692**  
**SHRC file**

**Authorize Contract with APCO International**

Commissioner \_\_\_\_ moved, per the request of the Clark County Sheriff, to authorize a contract with:

**Organization Name:** APCO International  
**Organization Address:** 351 N. Williamson Boulevard, Daytona Beach, Florida 32114  
**In the amount of:** \$90,000.00  
**Funding Source(s):** American Rescue Plan Act  
**Purpose:** To provide Guidecard System, EMD Program and software training for 9-1-1 Dispatch Center.  
**Effective Dates:** October 27, 2021

Further move to authorize the County Administrator to execute the contract and related documents.

Commissioner \_\_\_\_ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Lohnes, Commissioner McGlothlin, Commissioner Wilt,

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I, Megan Burr, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of October 27, 2021.

Megan Burr, Clerk

copy: County Auditor  
County Administrator  
Requesting Department(s)

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**Resolution 2021-0693**  
**FINF file**

**Authorize Intra-Fund Transfer(s)**

Commissioner \_\_\_\_ moved, upon the recommendation of the County Administrator, to authorize the following Intra-Fund Transfer(s):

<b>From</b>			<b>To</b>		
<b>Department</b>	<b>Expense Acct.</b>	<b>Amount</b>	<b>Department</b>	<b>Expense Acct.</b>	<b>Amount</b>
Fund: General					
Juv. Ct. – Prob.	Pers. & Fringes	\$20,000.00	Juv. Court	Operating Exp.	\$20,000.00
Juv. Ct. – Det.	Pers. & Fringes	\$30,000.00	Juv. Court	Operating Exp.	\$30,000.00
Juv. Ct. – Det.	Pers. & Fringes	\$40,000.00	Juv. Det.	Operating Exp.	\$40,000.00

Reason: Transfer needed to adjust accounts.

Commissioner \_\_\_\_ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Lohnes, Commissioner McGlothin, Commissioner Wilt

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**Resolution 2021-0694**  
**FINS file**

**Approve Supplemental Appropriation(s)**

Commissioner \_\_\_\_ moved, upon the recommendation of the County Administrator, to authorize the following supplemental appropriation(s) from unappropriated funds:

<b>Fund:</b>	<b>Department:</b>	<b>Account:</b>	<b>Amount:</b>
ARPA Fund	Comm. Dev.	Contract Services	\$125,000.00
Cert. of Title	Clerk of Cts.	Other Expenses	\$100,000.00

Commissioner \_\_\_\_ seconded the motion and the roll being called for its passage, the vote resulted as follows:

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**Resolution 2021-0695**  
**FINT file**

**Approve Issuance of Warrants for Then and Now(s)**

Commissioner \_\_\_\_\_ moved, upon the recommendation of the County Administrator to approve the issuance of warrants for then and nows are as follows:

<b>P.O. Number</b>	<b>Fund</b>	<b>Vendor</b>	<b>Date Purchase</b>	<b>Amount</b>
210021530	Pub. Asst. (DJFS)	Travel Specialties	9/16/2021	\$45,760.47

Reason: Invoice pre-dates purchase order.

Commissioner \_\_\_\_\_ seconded the motion and the roll being called for its passage, the vote resulted as follows:

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**Resolution 2021-0696**  
**INVS file**

**Authorize Disposal of Obsolete Equipment**

Commissioner \_\_\_\_ moved, per the request of the EMA Director, to dispose of the following:

Mini 4 Channel Receiver with Power Cord	S/N 0309240095
2- Transmitters	S/N 12-1200VH1
CND Security Inc. Camera	S/N F1822B006910127
Power Sonic Battery	S/N PS -1270F2
Wireless Camera Receiver Axion	S/N CK637AS01702
Yaesu receiver VR5000	S/N 2F310019
Stat Phone Accessories	S/N N109WSP4K
Signal Vehicle PA System	S/N 99500126
DVR	S/N X6NHSTMX6NH0408061094
DVR Original	S/N 031148055
Battery Backup	S/N 9219ALOP54383500004

This equipment is out dated and not in use any longer and also too old for any type of repair and will be disposed of or salvaged in accordance with §307.12(I) of the Ohio Revised Code.

Commissioner \_\_\_\_ seconded the motion and the roll being called for its passage, the vote resulted as follows:

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**Resolution 2021-0697**

**TRAV file**

**Approve Travel/Expense Allowance**

Commissioner \_\_\_\_ moved, per request of the following Department Director(s) or Elected Official(s) to approve the following travel allowances.

<b>Dept.</b>	<b>Name</b>	<b>Purpose</b>	<b>Place</b>	<b>Date</b>	<b>Cost</b>
Comm. Pleas	D. Rastatter	OCPJA Winter Conf.	Columbus, OH	12/1-3/2021	\$559.00
BOCC	M. Flax Wilt	CCAO Winter Conf.	Columbus, OH	12/8-10/2021	\$500.00
BOCC	R. Lohnes	CCAO Winter Conf.	Columbus, OH	12/8/2021	\$175.00

Further move reimbursements shall comply with all requirements of the Travel Policy as adopted in the Personnel Manual.

Commissioner \_\_\_\_ seconded the motion and the roll being called for its passage, the vote resulted as follows:

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**Resolution 2021-0698**  
**ARPA file**

**Authorize Allocation of American Rescue Plan Act (ARPA) Funds for the Residential Broadband Infrastructure Project by Spectrum Mid-America, LLC as managed by Charter Communications, Inc. (“Charter”) in Clark County, Ohio**

Commissioner \_\_\_\_ moved, per request of the County Administrator, to approve the following:

**Whereas**, Clark County has received direct payments from the United States (US) Treasury under the Coronavirus State and Local Fiscal Funds authorized by the American Rescue Plan Act (ARPA); and,

**Whereas**, Clark County will use the funding in accordance with ARPA and guidance from the US Treasury; and,

**Whereas**, the Department of Treasury issued the Interim Final Rule on May 10, 2021, to provide guidance on permissible uses; and,

**Whereas**, a permissible use of the ARPA funds is to make necessary investments in broadband infrastructure through projects that will improve the usage of broadband services and internet accessibility; and,

**Whereas**, the Board of County Commissioners for the County of Clark (“County”) recognizes the importance of expanding broadband access and providing reliable connectivity to the internet for the residents in Clark County; and,

**Whereas**, the County wishes to support the efforts of Spectrum Mid-America, LLC as managed by Charter Communications, Inc. (“Charter”) to obtain financial support for Charter’s Residential Broadband Infrastructure Project in Clark County; and,

**Whereas**, the County also wishes to urge the Ohio Broadband Expansion Authority to approve Charter’s Residential Broadband Infrastructure Grant Application for additional financial support for the project in Clark County, Ohio, because the residents in Clark County deserve greater access to the opportunities and services only available through reliable, high-speed internet.

**Now therefore**, be it resolved by the Board of County Commissioners, Clark County, Ohio, that the Board approves the use of ARPA funds in the amount of \$3,000,000 to support Charter’s Residential Broadband Infrastructure Project in Clark County and Charter’s Residential Broadband Infrastructure Grant Application for additional financial support for the project in Clark County, Ohio.

Commissioner \_\_\_\_ seconded the motion and the roll being called for its passage, the vote resulted as follows:

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